Document 1 Filed 06/18/2008 Page 1 of 7

DEFENDANT INFORMATION RELATIVE TO	O A CRIMINAL ACTION - IN U.S. DISTRICT COURT		
BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT	Name of District Court, and/or Judge/Magistrate Location		
OFFENSE CHARGED SUPERSEDIN	MORTHERN DISTRICT OF CALIFORNA		
21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C) – Possession With Intent To Distribute MDMA;	OAKLAND DIVISION		
21 U.S.C. §§ 841(a)(1) and 841(b)(1)(D) – Possession With	DEFENDANT - U.S		
Intent To Distribute Marijuana; 18 U.S.C. § 922(g)(1) – Felon in Possession of a Firearm; 18 U.S.C. § 924(c)(1)(A) – Using mean			
and Carrying a Firearm During Drug Trafficking Crime	Odrich VV		
PENALTY: SEE ATTACHEMENT	DISTRICT COURT NUMBER		
T LIVAL III	CRO8-405 Ch		
	DEFENDANT		
PROCEEDING	IS NOT IN CUSTODY		
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.  1) If not detained give date any prior		
	summons was served on above charges		
Federal Bureau of Investigation  person is awaiting trial in another Federal or State Court,	2) 🖂 la a Evaitiva		
give name of court	2) Is a Fugitive		
	3)  Is on Bail or Release from (show District)		
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District			
per (circle offe) i Norp 20, 21, or 40. Show bistrict	IS IN CUSTODY		
~	4) On this charge		
this is a reprosecution of			
Charges previously dismissed which were dismissed on motion SHOW	5)  On another conviction Federal State		
of: DOCKET NO.	6) Awaiting trial on other charges		
U.S. ATTORNEY DEFENSE	If answer to (6) is "Yes", show name of institution		
<u> </u>			
this prosecution relates to a pending case involving this same	Has detainer ☐ Yes		
defendant MAGISTRATE	ave date		
CASE NO.	DATE OF Month/Day/Year		
prior proceedings or appearance(s) before U.S. Magistrate regarding this	ARREST		
defendant were recorded under	Or if Arresting Agency & Warrant were not		
Name and Office of Person	DATE TRANSFERRED Month/Day/Year		
Furnishing Information on this form JOSEPH P. RUSSONIELLO	TO U.S. CUSTODY		
☑ U.S. Attorney ☐ Other U.S. Agency			
Name of Assistant U.S. Attorney (if assigned)  JAMES C. MANN, AUSA	This report amends AO 257 previously submitted		
PROCESS:	ORMATION OR COMMENTS		
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT	Bail Amount: NO BAIL		
If Summons, complete following:			
Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment		
Defendant Address:			
	Date/Time: Before Judge:		
Comments:			

### **ATTACHMENT TO PENALTY SHEET FOR ANTONIO ROYAL**

<u>Count One</u>: 21 U.S.C. §§ 841(a)(1), (b)(1)(C) - Possession With Intent To Distribute A Schedule I Controlled Substance (MDMA).

### If 851 Information alleging prior felony narcotics conviction filed:

(1) Imprisonment: Maximum 30 Years Imprisonment

(2) Fine: Maximum \$2,000,000(3) Supervised Release: Maximum Lifetime

Mandatory Minimum 6-Year Term

(4) Special Assessment: \$100.00

## If 851 Information alleging prior felony narcotics conviction not filed:

(1) Imprisonment: Maximum 20 Years Imprisonment

(2) Fine: Maximum \$1,000,000

(3) Supervised Release: Maximum Lifetime

Mandatory Minimum 3-Year Term.

(4) Special Assessment: \$100.00

<u>Count Two</u>: 21 U.S.C. §§ 841(a)(1), (b)(1)(D) – Possession With Intent To Distribute A Schedule I Controlled Substance (Marijuana).

#### If 851 Information alleging prior felony narcotics conviction filed:

(1) Imprisonment: Maximum 10 Years Imprisonment

(2) Fine: Maximum \$500,000

(3) Supervised Release: Mandatory Minimum 4-Year Term

(4) Special Assessment: \$100.00

#### If 851 Information alleging prior felony narcotics conviction not filed:

(1) Imprisonment: Maximum 5 Years Imprisonment

(2) Fine: Maximum \$250,000

(3) Supervised Release: Mandatory Minimum 2-Year Term.

(4) Special Assessment: \$100.00

# Count Three: 18 U.S.C. § 922(g)(1) - Felon In Possession Of A Firearm.

(1) Imprisonment: Maximum 10 Years.

(2) Fine: \$250,000

(3) Supervised release: Maximum 3-Year Term

(4) Special assessment: \$100.00

# <u>Count Four</u>: 18 U.S.C. § 924(c)(1)(A) – Possession Of Firearm In Furtherance of Drug Trafficking Crimes.

(1) Imprisonment: Maximum Life Imprisonment

Mandatory Minimum 5 Years Imprisonment

Consecutive To Any Other Term Of Imprisonment

(2) Fine: \$250,000

(3) Supervised Release: Maximum 5-Year Term

(4) Special Assessment. \$100.00

# United States District Court

FOR THE NORTHERN DISTRICT OF CALIFORNIA

**VENUE: OAKLAND** 

JUN 18 2008

UNITED STATES OF AMERICA.

V.

CRO8-405 CW

ANTONIO ROYAL. a/k/a Antonio Royale, a/k/a "Tone Royal,"

DEFENDANT(S).

## INDICTMENT

21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C) - Possession With Intent To Distribute MDMA; 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(D) -Possession With Intent To Distribute Marijuana; 18 U.S.C. § 922(g)(1) - Felon in Possession of a Firearm; 18 U.S.C. § 924(c)(1)(A) – Using and Carrying a Firearm During Drug **Trafficking Crime** 

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Case 4:08-cr-00405-CW Document 1 Filed 06/18/2008 Page 5 of 7 E-filing

JOSEPH P. RUSSONIELLO (CABN 44332) United States Attorney

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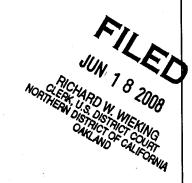
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**INDICTMENT** 



### UNITED STATES DISTRICT COURT

### NORTHERN DISTRICT OF CALIFORNIA

### OAKLAND DIVISION

CRO8-405

No.

VIOLATIONS: 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C) – Possession With Intent To Distribute MDMA; 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(D) – Possession With Intent To Distribute Marijuana; 18 U.S.C. § 922(g)(1) – Felon in Possession of a Firearm; 18 U.S.C. § 924(c)(1)(A) – Using and Carrying a Firearm During Drug Trafficking Crime

OAKLAND VENUE

### INDICTMENT

The Grand Jury charges:

UNITED STATES OF AMERICA,

Plaintiff,

ANTONIO ROYAL,

a/k/a Antonio Royale,

a/k/a "Tone Royal,"

Defendant.

(21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C) – Possession With Intent To Distribute MDMA) COUNT ONE:

On or about March 15, 2008, in the Northern District of California, the defendant,

ANTONIO ROYAL, a/k/a Antonio Royale. a/k/a "Tone Royal,"

did knowingly and intentionally possess with intent to distribute a Schedule I controlled

substance, namely, approximately 243.2 grams of a mixture and substance containing a

1	detectable amount of 3, 4 methylenedioxymethamphetamine (a/k/a "MDMA" or "Ecstasy") in		
2	violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).		
3	COUNT TWO: (21 U.S.C. §§ 841(a)(1) and 841(b)(1)(D) – Possession With Intent To Distribute Marijuana)		
4	Distribute Marijuana)		
5	On or about March 15, 2008, in the Northern District of California, the defendant,		
6 7	ANTONIO ROYAL, a/k/a Antonio Royale, a/k/a "Tone Royal,"		
8	did knowingly and intentionally possess with intent to distribute a Schedule I controlled		
9	substance, namely, approximately 78.4 grams of marijuana, in violation of Title 21, United States		
10	Code, Sections 841(a)(1) and 841(b)(1)(D).		
11	COUNT THREE: (18 U.S.C. § 922(g)(1) – Felon in Possession of a Firearm)		
12	On or about March 15, 2008, in the Northern District of California, the defendant,		
13	ANTONIO ROYAL, a/k/a Antonio Royale,		
14	a/k/a "Tone Royal,"		
15	having previously been convicted of a felony crime punishable by a term of imprisonment		
16	exceeding one year, did knowingly possess a firearm and ammunition, described as: (1) a Glock		
17	27 (serial number EXW746US), .40 caliber, semi-automatic handgun; and (2) 15 rounds of .40		
18	caliber ammunition manufactured by Remington, in and affecting commerce, in violation of Title		
19	18, United States Code, Section 922(g)(1).		
20 21	COUNT FOUR: (18 U.S.C. § 924(c)(l)(A) – Using, Carrying, and Possessing a Firearm During, in Relation to, and in Furtherance of a Drug Trafficking Crime)		
22	On or about March 15, 2008, in the Northern District of California, the defendant,		
23	ANTONIO ROYAL,		
24	a/k/a Antonio Royale, a/k/a "Tone Royal,"		
25	did knowingly use and carry a firearm during and in relation to the drug trafficking crimes		
26	alleged in Counts One and Two herein, which crimes may be prosecuted in a court of the United		
27	////		
28			
	INDICTMENT		

States, and, in furtherance of those crimes, did knowingly possess that firearm, in violation of Title 18, United States Code, Section 924(c)(1)(A).

DATED: June 8, 2008

ATRUE BILL
FOREPERSON

JOSEPH P. RUSSONIELLO
United States Attorney

W. DOUGLAS SPRACUE
Chief, Oakland Branch

**INDICTMENT**